



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WASHINGTON, D.C. 20460

SEP 18 2013

OFFICE OF  
ENFORCEMENT AND  
COMPLIANCE ASSURANCE

September 17, 2013

Mr. Steve Crick  
P.O. Box 900  
221 W. Lexington, Suite 400  
Independence, MO 64051

**RE:** Response to Freedom of Information Act Request: EPA-HQ-FOI-2013-008457

Dear Mr. Crick:

This letter and enclosures respond to the above referenced Freedom of Information Act (FOIA) request seeking materials related to the investigation of Citadel Plaza, and the prosecution of individuals.

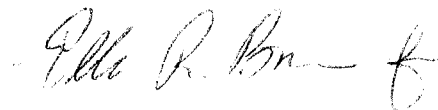
OCEFT has enclosed documents that are responsive to your request. Some portions of these documents have been redacted and others have been withheld in their entirety, because they are exempt from mandatory disclosure by virtue of FOIA: 5 U.S.C. Section 552(b)(7)(C), which exempts from disclosure records or information compiled for law enforcement purposes that could cause an unwarranted invasion of personal privacy. You will not be billed for the cost of processing this FOIA request, as the cost did not meet the minimum threshold for billing.

If you are not satisfied with my action on this request, you may submit a written appeal to the National Freedom of Information Officer, FOIA and Privacy Branch (2822T), United States Environmental Protection Agency, 1200 Pennsylvania Avenue, NW, Washington, DC 20460 (U.S. Postal Service Only), or by fax: (202) 566-2147, or by e-mail: [hq.foia@epa.gov](mailto:hq.foia@epa.gov). Only items mailed through the United States Postal Service may be delivered to 1200 Pennsylvania Avenue, NW. If you are submitting your appeal via hand delivery, courier service or overnight delivery, you must address your correspondence to 1301 Constitution Avenue, NW, Room 6416J, Washington, DC 20004.

Your appeal must be in writing and submitted no later than 30 calendar days from the date of this letter. The agency will not consider appeals received after the 30 calendar day limit. The appeal letter should clearly identify the determination being appealed including the assigned FOIA request number shown above. For quickest possible handling, both the appeal letter and its envelope should be clearly marked "Freedom of Information Act Appeal."

Should you have additional questions regarding this response, please contact Ms. Nancy Parkinson of my staff via e-mail at [parkinson.nancy@epa.gov](mailto:parkinson.nancy@epa.gov) or by telephone at (202) 564-2543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Matthew W. Morrison".

Matthew W. Morrison  
Deputy Director  
Office of Criminal Enforcement, Forensics and Training

Enclosures

cc: National Freedom of Information Officer  
FOIA and Privacy Branch (2822T)